

**Colfax Township Meeting**  
**October 11, 2017**  
**Colfax Township Hall**

**Meeting Called to Order** at 1900 by Supervisor Evitts.

**Attendance:** Present: Supervisor Evitts, Trustee Greene, Clerk Mosher, Trustee Besey. Absent: Treasurer Draeger.

**Agenda:** Motion by Evitts, second by Mosher to approve as presented. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Updates provided, interim EMS Director in place, 2018 scrap tire grant allied for, no further discussion.

**T-Ville Fire:** New "800" radio system to go into place. Grant was received locally which will cover majority of costs associated with change-over. Brief review of runs, fees and budget. No questions, no action.

**September Regular Meeting Minutes:** Evitts motions, Draeger seconds to approve minutes as presented. No opposition, motion carries.

**September Treasurer's Reports:** Besey motions, Greene seconds to approve as presented. No opposition, motion carries.

**Campground Report:** Slow, no problems. Garbage will be scheduled to be picked up in November.

**Clerk's Report:** Audit completed, summary read. No concerns or problems. Letter to be signed and returned to Tobin & Co. Greene to review letter prior to returning to Auditor.

Burnham and Flower Insurance policy for review and renewal presented. Motion by Greene, second by Evitts to approve without changes from prior fiscal year. Role Call: Ayes: Besey, Draeger, Mosher, Greene, Evitts. Nays: None. Per Supervisor, motion declared passed, renewal to be sent in with check to cover annual premium.

**Supervisor's Report:** BOR audit occurred and he and Gunnar are responding to items which need clarification or action. Blight complaint on Karlin Road (Jones) is still not cleaned up. Violation to be issued per Evitts. Discussion regarding culvert replacement on King Road/Carmean Road curve. Likely not happening this year.

**Zoning Administrator's Report:** Written report provided, brief discussion. No action.

**Joint Planning Commission Update:** Discussion, of note, Ward Kuhn to attend November meeting to provide legal advice for Colfax Township. No action.

**Unfinished Business:**

**Drop Box:** Besey to get Wheelock a drawing so they can estimate cost, Besey to communicate with Draeger regarding requirements.

**Flags:** Draeger to work with Dunham through the American legion to get some ordered.

**Blight:** Greene asks about Carmean between Wallin and Milnichol—there are multiple campers/trailers on the property and it looks bad. Questioning if a signature must be on the complaint form or can it be turned in anonymously. Mosher states the Ordinance requires a signature so no land owner can accuse the Board of singling them out based on something other than the blight issue such as past disagreements, etc. Mosher points out the ordinance does not restrict reporting to Township residents. Anyone can turn in a complaint.

**New Business:**

**OMA and FOIA Training:** upcoming classes available through the County.

**Budget Review:** Mosher motions, Evitts seconds Budget adjustments as follows: \$200 from Cost Center 170, line item 101-851, \$500 from Cost Center 215, line item 215-703 and \$1000 from Cost Center 440, line item 446-528 to Cost Center 247 to cover overages caused by legal related fees. Role Call: Ayes: Evitts, Draeger, Greene, Besey, Mosher. Nays: None, motion to amend budget as proposed carries. Mosher motions, Evitts seconds to adjust budget additionally as follows: move \$3500 which was placed in Cost Center 170, line item 101-714, a pre-assigned account, to Cost Center 970, to cover increased FICA costs. Role Call: Ayes: Draeger, Greene, Mosher, Besey, Evitts, Nays, None. Motion to amend budget as proposed carries.

**Pay Bills:** Motion by Greene, second by Draeger to hold check #8949 until further information can be obtained regarding the nature of this bill. Evitts to collect information. All other bills to be paid as presented. No opposition, motion carries.

**Correspondence:** Reviewed written, no action. Mosher asks if there is any noise ordinance in the Village, as a Colfax resident has complained about noise from both Geno's and the Laughing Horse going up to and past 11pm. Complainant has children who are having trouble sleeping due to noise. Complainant was informed Colfax does not have a noise Ordinance, and that the question would be raised tonight to see if the Village did. Per Zoning Administrator Craig Meredith, no Ordinance exists for the Village either which covers noise.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Besey, second by Greene to adjourn meeting at 2025. No opposition, motion carries.

**Next meeting:** Wednesday November 8, 2017, 7pm

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